

**ANDERSON COUNTY
COMMISSION MINUTES
APRIL 16, 2019**

BE IT RESOLVED THAT THE ANDERSON COUNTY BOARD OF COMMISSION MET IN REGULAR SESSION ON APRIL 15, 2019 WITH THE FOLLOWING COMMISSIONERS PRESENT: CHUCK FRITTS, TRACY WANDELL, ROBERT JAMESON, RICK MEREDITH, DENVER WADDELL, JOSH ANDERSON, SHAIN VOWELL, TIM ISBEL, ROBERT MCKAMEY, JERRY WHITE, CATHERINE DENENBERG, STEVE MEAD, JERRY CREASEY, THERESA SCOTT, PHIL YAGER AND BOB SMALLRIDGE. ABSENT: NONE.

Prayer was led by Delores Cole.

Pledge of Allegiance was led by Commissioner Scott.

1. Commissioner McKamey would like to refer the situation at 105 Walking Horse Trail in Arcadia Springs Subdivision regarding the road not being a county road to the Road Committee. Seconded by Commissioner Scott. Motion carried by voice vote.

2. Commissioner McKamey made a motion to approve the Consent Agenda. Seconded by Commissioner McKamey. Motion carried by voice vote. Voting no Commissioner Wandell.

- March 18, 2019 County Commission Minutes
- Notary and Notary Bonds
- Courtesy Resolutions/Proclamation (Exhibit A)
 - Resolution for Eward "Ed" Westcott
 - Resolution for Alfred Williams
 - Proclamation for Proclaiming May 2019 as Mental Health Month
- Committee Reports
 - ADA Oversight Committee Minutes (3/4/19)
 - AC Tourism Board of Directors Minutes (4/4/19) with list of Board Members
 - Employee Benefit Advisory Committee Minutes (3/6/19)(3/21/19)
 - AC Library Board Minutes (3/21/19)
 - Library Treasurer Report for February 21, 2019
 - Veterans Service Advisory Committee Minutes (1/3/19)(4/1/19)

Notaries

Jessie Baer

Kristy Trovinger Hook

Elizabeth Ann Beard

Justin Alexander Jones

Robert Bridges

Jason M Lane

Alan F Brown

Patti Light

Sharon L Coleman

Donna Lim

Shannon Harness

Maria C Lonas

Amanda Kay Hawkins

D Mosier

Mary M Hensley

Lauren F Quenner

Jennifer Hill

Brittany Reagan

Joanna P Richardson
Emily C Savage
Ronald A Swanner
Leslie B Tackett
Linda M Taras

Ashley Thornton
Tracy D Walter
Victoria L Wilhoit
Robert W Wilkinson

Notary Bonds

RLI

Constance Queener
Crystal Lawson
Carol L Lomnicki
Janis B Griffin
Darlene Giles
Shaina Hughes
Donna L Hill
Ruth L Heiney
Diane Mullins
Carla Taylor

State Farm

Carolyn B Skyberg
Tonya Ertel

CBIC

Stacey Floyd
Amelia J Corcoran
Nephi Shafer

3. Regular Agenda

Commissioner Mead made a motion to add the Tennessee Consolidated Retirement System 401K and 457 plans to agenda at 4B. Seconded by Commissioner Yager. Motion carried by voice vote.

Commissioner Scott made a motion to add the DARC building under the Law Directors report. Seconded by Commissioner Yager. Motion carried by voice vote.

Western Surety Co

Maryann Mc Nerney Hughey
Regina D Ridenour
Angela Sylvester
Jerry Bailey Jr
Sherrie Hrachovina
John C Nikitas
Karen L Dypolt
David A Worthington
Joy A Miller

SBCA

Barbara Freels

Merchants

Ramona Walker

Property Bond

Kimberly D Fraker

Commissioner Fritts made a motion to move the new business item the discussion of televising the Budget Committee to under the Budget Committee Report item 6A. Seconded by Commissioner Yager. Motion carried by voice vote.

Motion carried by voice vote to approve amended Regular Agenda.

New Business

4. Commissioner Meredith made a motion to approve resolution 19-04-749 to adopt the Tennessee Consolidated Retirement System 401K and 457 plans as presented. (Exhibit B) Seconded by Commissioner Mead. Motion carried by voice vote.

Purchasing Committee

5. Commissioner Fritts made a motion to approve the request to surplus two vehicles as requested by EMS. Seconded by Commissioner Mead. Motion carried by voice vote. Voting no Commissioner Scott.

6. Commissioner McKamey made a motion to approve to reject offer of \$300,000.00 for 205 S Main St and to put the property up for public auction without a minimum bid and that the acceptance of an offer through an auction would be subject to confirmation from the County Commission. Seconded by Commissioner Yager. Voting aye: Fritts, Wandell, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: Jameson. Motion passed.

Commissioner Creasey made a motion to amend that the rejection of bid for \$300,000.00 and the auction of property be two different motions. No second. Motion fails.

7. Commissioner Meredith made a motion to accept a one year contract with MedBen with four one year renewal options for Health Benefit Administration Services. Seconded by Commissioner Isbel. Motion carried by voice vote.

8. Commissioner McKamey made a motion to auction Tuppertown Property in its entirety with no minimum starting amount. Seconded by Commissioner Isbel. Motion carried by voice vote.

Budget Committee

9. Commissioner Fritts made a motion to approve the following school appropriations. Seconded by Commissioner Mead. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

141-43551-SEFFS	Restricted for Education-Special Education Fees for Service	\$60,000.00
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Increase Expenditure Code:

141-71200-729-SEFFS	Equipment	\$60,000.00
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Increase Expenditure Codes:

177-ESG-76100-707-PROJ	Project Development	\$1,977,562.00
177-ESG-76100-707-ACHSAC	High School	2,927,630.00
177-ESG-76100-707-ACCTCAC	Career and Tech. Center	72,284.00
177-ESG-76100-707-CRCS	Clinch River Com. School	381,996.00

177-ESG-76100-707-CHS	Clinton High School	574,252.00
177-ESG-76100-707-STECH	Technology Building	8,991.00
177-ESG-76100-707-ANDES	Andersonville Elem. School	430,847.00
177-ESG-76100-707-BRCES	Briceville Elementary School	70,711.00
177-ESG-76100-707-CLAES	Claxton Elementary School	504,693.00
177-ESG-76100-707-DVES	Dutch Valley Elementary School	264,698.00
177-ESG-76100-707-FVES	Fairview Elementary School	1,159,959.00
177-ESG-76100-707-GOES	Grand Oaks Elementary School	790,964.00
177-ESG-76100-707-CHEAD	Clinton Head Start	43,392.00
177-ESG-76100-707-LCES	Lake City Elementary School	512,532.00
177-ESG-76100-707-NORES	Norris Elementary School	99,442.00
177-ESG-76100-707-NWDES	Norwood Elementary School	618,666.00
177-ESG-76100-707-CMS	Clinton Middle School	260,641.00
177-ESG-76100-707-LCMS	Lake City Middle School	127,640.00
177-ESG-76100-707-NORMS	Norris Middle School	189,567.00
177-ESG-76100-707- NWDMS	Norwood Middle School	253,533.00
177-ESG-76100-707	Capital Outlay	<u>5,996.31</u>
	Total Increased Expenditures	\$11,275,996.31
<u>Increase Expenditure Code:</u>		
177-ESG-44570-ESGE	Contribution-ESG Elementary	\$5,704,813.39
177-ESG-44570-ESGH	Contribution-ESG High School	<u>5,571,182.92</u>
	Total Increased Revenues	\$11,275,996.31

10. Commissioner Fritts made a motion to approve the following non-school appropriations. Seconded by Commissioner Anderson. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey and Smallridge. Voting no: Scott and Yager. Absent: None. Motion passed.

Commissioner Waddell made a motion to amend to pull out item 30 and 31 Ambulance Fund 118 to vote separately. Seconded by Commissioner Scott. Voting aye: Wandell, Waddell, Anderson, Vowell, White, Creasey, Scott and Yager. Voting no: Fritts, Jameson, Meredith, Isbel, McKamey, Denenberg, Mead and Smallridge. Absent: none. Motion failed.

<u>Increase Expenditure Code:</u>		
101-44170	Misc. Funds	\$96.00
<u>Increase Expenditure Code:</u>		
101-54210-355	Jail – Travel	\$96.00
<u>Decrease Reserve Code:</u>		
122-34525	Restricted For Public Safety	\$4,500.00
<u>Increase Expenditure Code:</u>		
122-54150-524	Staff Development	\$4,500.00
<u>Decrease Reserve Code:</u>		
122-34525	Restricted for Public Safety	30,000.00
<u>Increase Expenditure Code:</u>		
122-54150-799	Other Capital Outlay	\$30,000.00

<u>Increase Expenditure Code:</u> 131-62000-402 Asphalt	Highway & Bridge Maintenance-	\$300,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$300,000.00
<u>Increase Expenditure Code:</u> 131-62000-409	Highway & Bridge Maintenance- Crushed Stone	\$50,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$50,000.00
<u>Increase Expenditure Code:</u> 131-62000-399	Highway & Bridge Maintenance- Other Contracted Services	\$20,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highway	\$20,000.00
<u>Increase Expenditure Code:</u> 131-62000-399	Highway & Bridge Maintenance- Other Contracted Services	\$4,614.34
<u>Increase Revenue Code:</u> 131-49700	Insurance Recovery	\$4,614.34
<u>Increase Expenditure Code:</u> 131-63100-433	Operations & Maintenance Equipment- Lubricants	\$5,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highways	\$5,000.00
<u>Increase Expenditure Code:</u> 131-63100-418	Equipment & Machinery	\$40,000.00
<u>Decrease Reserve Code:</u> 131-34550	Restricted for Highways	\$40,000.00
<u>Decrease Expenditure Code:</u> 116-55732-399-CONV	Other Supplies & Materials	\$1,295.00
<u>Increase Revenue Code:</u> 116-46170-EDU	State of Tennessee-General Government- Solid Waste Grant	\$1,295.00
<u>Increase Expenditure Code:</u> 116-55732-499-EDU	Other Supplies & Materials	\$2,590.00
<u>Increase Expenditure Code:</u> 101-52500-709	Data Processing Equipment	\$12,100.00
<u>Increase Reserve Code:</u> 101-39000	Unassigned Fund Balance	\$12,100.00
(amendment will be from 101-34515 Restricted for County Clerk Data Processing for \$12,000.00 and a JE will replenish the reserve for 39000)		
<u>Increase Revenue Code:</u> 101-49700	Insurance Recovery	\$1,173.93

<u>Increase Expenditure Code:</u> 101-51800-499	Other Supplies and Materials-Buildings	\$1,173.93
<u>Increase Expenditure Code:</u> 101-55120-399-ANML	Other Contracted Services	\$10,000.00
<u>Increase Revenue Code:</u> 101-43194-ANML	Service Charges-Animal Holding	\$10,000.00
<u>Decrease Reserve Code:</u> 115-34535-3001	Local Committed Funds	\$10,000.00
<u>Increase Expenditure Code:</u> 115-56500-335-3001	Maintenance & Repairs-Building	\$10,000.00
<u>Increase Revenue Code:</u> 118-49700	Insurance Recovery	\$20,668.80
<u>Increase Expenditure Code:</u> 118-55130-790	Other Equipment	\$20,668.80
<u>Increase Revenue Code:</u> 118-49700	Insurance Recovery	\$22,500.00
<u>Increase Expenditure Codes:</u> 118-55130-338	Repairs and Maintenance Vehicles	\$10,000.00
118-55130-453	Vehicle Parts	\$2,500.00
118-55130-718	Motor Vehicle	\$10,000.00
<u>Increase Expenditure Code:</u> 156-82230-603-6039	Education-Interest on Bonds	\$0.03
<u>Increase Reserve Code:</u> 156-34580	Restricted for Debt Service	\$0.03
<u>Increase Revenue Codes:</u> 171-49100-ESGE	Bonds Issued-ESG Elementary	\$5,620,000.00
171-49100-ESGH	Bonds Issued-ESG High School	5,280,000.00
171-49410-ESG	Premium on Debt Issued-ESG Elem.	195,688.60
171-49410-ESGH	Premium on Debt Issued- ESG High	<u>372,372.60</u>
	Total Increased Revenues	\$11,468,061.20
<u>Increase Expenditure Code:</u> 171-82330-605-ESGE	Underwriter's Discount-ESG Elem.	\$51,375.21
171-82330-605-ESGH	Underwriter's Discount-ESG High	21,689.68
171-82230-606-ESGE	Other Debt Issuance Charge-ESG Elem.	59,500.00
171-82230-06-ESGH	Other Debt Issuance Charge-ESG High	59,500.00
171-82230-316	Education-Contributions	<u>11,275,996.31</u>
	Total Increased Expenditures	\$11,468,061.20

THE 33-35-ITEMS, to be presented to the Anderson County Budget Committee, were Budget Amendments from the previous month. Finance Director, Natalie Erb requested that the Amendments all 3 be voided, since they did not accurately record the receipt of the bond proceeds between General Fund 101, Capital Projects Fund 171 and Educational Capital Projects Fund 177. **Item 36 and Item 12** are the corrected appropriations on recording the bond proceeds for the bond series 2019 A & B for ESG Phase 2.

11. Commissioner Fritts made a motion to approve the following non-school transfers. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, Mckamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Decrease Expenditure Code:

101-51400-133	Paralegal	\$5,000.00
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Increase Expenditure Code:

101-51400-161	Office Manager	\$5,000.00
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12. Commissioner Fritts made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner McKamey.

Commissioner McKamey called for the question. Seconded by Commissioner Creasey. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Creasey, Scott and Smallridge. Voting no: Mead and Yager. Absent: none. Motion passed.

Voting aye for the following appropriation: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Decrease Expenditure Codes:

101-54210-160	Jail Wages	\$45,000.00
101-54210-204	Jail Retirement	5,000.00
101-54110-106	Deputies Wages	55,000.00
101-54110-204	Deputies Retirement	10,000.00

Increase Expenditure Code:

101-54210-507	Medical Claims	115,000.00
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13. Commissioner Mead made a motion to approve the following general fund unassigned fund balance appropriation. Seconded by Commissioner McKamey. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Increase Expenditure Code:

101-58900-307	Misc. Communications- Capital Outlay	\$15,000.00
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Decrease Reserve Code:

101-39000	Unassigned Fund Balance	\$15,000.00
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14. Commissioner White made a motion to approve that the employer contribution to TCRS remained at 7.33% and that the 10% Delinquent Tax Fees return to the General Fund. Seconded by Commissioner Meredith. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

15. Commissioner Meredith made the motion that the following items not discussed during Budget Committee be approved. Seconded by Commissioner Jameson. Voting aye: Fritts, Wandell, Jameson, Meredith, Waddell, Anderson, Vowell, Isbel, McKamey, White, Denenberg, Mead, Creasey, Scott, Yager and Smallridge. Voting no: none. Absent: none. Motion passed.

Transfer

Increase Expenditure Code

101-52500-709	Data Processing Equip	\$1,450.00
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Decrease Expenditure Code

101-52500-317	Data Processing Services	\$1,450.00
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Transfer

Decrease Expenditure Code

101-51400-331	Legal Services	\$300.00
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101-51400-524	Staff Development	\$1,000.00
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Total		\$1,300.00
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Increase Expenditure Code

101-51400-355	Travel	\$300.00
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101-51400-399	Other Contracted Services	\$1,000.00
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Total		\$1,300.00
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Appropriation

Increase Expenditure Code

263-51900-307THR	Other General Admin	\$7,000.00
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Communications Clinic		
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Decrease Expenditure Code

101-34630-2000	Committed-Care of Animal Control	\$7,000.00
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101-39000		
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Appropriation

Decrease Expenditure Code

122-34525	Restricted for Public Safety	\$43,000.00
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Increase Expenditure Code

122-54150-718	Motor Vehicles	\$43,000.00
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16. Commissioner Fritts made a motion to have Channel 95 start televising the Budget Committee. Seconded by Commissioner Jameson. Motion carried by voice vote.

Director of Schools

No action at this time.

Mayor

17. Commissioner Meredith made a motion to approve resolution 19-04-743 authorizing the County Mayor to execute a contract between the State of Tennessee Department of Transportation and Anderson County for the purpose of implementing the Litter Grant Program. (Exhibit C) Seconded by Commissioner Fritts. Motion carried by voice vote.

18. Commissioner Scott made a motion to approve resolution 19-04-744 in support of the Anderson County Complete Count Committee in planning and encouraging the United States Census 2020 response rate in Anderson County. (Exhibit D) Seconded by Commissioner Yager. Motion carried by voice vote.

Law Director

19. Commissioner Scott made a motion for the Law Director to write a letter to the Montessori School concerning the school supplies and items left behind when they left building. The letter will address that if supplies are not picked up they will be donated to the teacher depot. Seconded by Commissioner Jameson. Motion carried by voice vote.

Committees/Board Reports

Ethics

20. Commissioner Scott made a motion to accept the revised Ethics Policy as presented. Seconded by Commissioner Meredith.

Commissioner Vowell made a motion to amend the motion to refer the Ethics Policy back to the Operations Committee. Seconded by Commissioner Yager. Motion carried by voice vote.

Intergovernmental

21. Commissioner Denenberg made a motion to approve resolution 19-04-746 and 19-04-747 requesting the Tennessee Valley Authority to extend the public comment period for and additional ninety (90) days regarding the closure of the Bull Run Fossil Fuel Plant.(Exhibit E) Seconded by Commissioner Isbel. Motion carried by voice vote.

Operations

22. Commissioner Isbel made a motion to approve resolution 19-04-745 to adopt the 2018 edition of the various International Building Codes as the official building codes of Anderson County Tennessee. (Exhibit F) Seconded by Commissioner Creasey. Motion carried by voice vote.

Old Business

No action at this time.

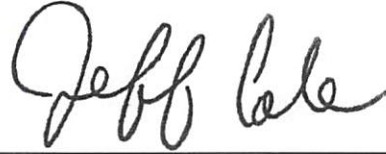
New Business

23. Commissioner McKamey made a motion to send the jail medical bill issues to the Operations Committee. Seconded by Commissioner Creasey. Motion carried by voice vote.

Meeting adjourned.



Tracy Wandell, Chairman
County Commission



Jeff Cole
County Cole



EXHIBIT PAGE

APRIL 16, 2019

EXHIBIT A: RESOLUTION FOR EDWARD WESTCOTT, ALFRED WILLIAMS AND A PROCLAMATION FOR PROCLAIMING MAY 2019 AS MENTAL HEALTH MONTH

EXHIBIT B: RESOLUTION TO ADOPT THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM 401K AND 457 PLANS

EXHIBIT C: RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT

EXHIBIT D: RESOLUTION IN SUPPORT OF THE ANDERSON COUNTY COMPLETE COUNT COMMITTEE IN PLANNING AND ENCOURAGING THE UNITED STATES CENSUS 2020

EXHIBIT E: RESOLUTION REQUESTING THE TENNESSEE VALLEY AUTHORITY TO EXTEND THE PUBLIC COMMENT PERIOD FOR AND AN ADDITIONAL NINETY DAYS REGARDING THE CLOSURE OF THE BULL RUN FOSSIL FUEL PLANT

EXHIBIT F: RESOLUTION TO ADPOT THE 2018 EDITION OF THE VARIOUS INTERNATIONAL BUILDING CODES AS THE OFFICIAL BUILDING CODES OF ANDERSON COUNTY TENNESSEE

***ALL ORIGINAL CERTIFIED COPIES OF DOCUMENTS ARE FILED IN THE COUNTY CLERKS CLINTON LOCATION LOCATED IN COURTHOUSE ROOM 111.**

Anderson County, Tennessee

EXHIBIT

Board of Commissioners

A

RESOLUTION No: 19-04-750

RESOLUTION HONORING JAMES EDWARD "ED" WESTCOTT

WHEREAS, on March 29th, 2019 our dear friend, Ed Westcott passed away peacefully in Oak Ridge leaving an unforgettable legacy of ninety-seven (97) years; and

WHEREAS, for those who knew him, he was a wonderful man filled with knowledge and love for the citizens of Oak Ridge and all mankind, but Ed was best-known as the award winning photographer who documented life in Oak Ridge and the history of the Manhattan Project; and

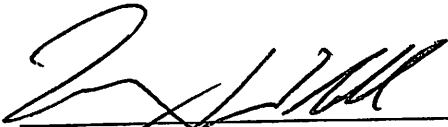
WHEREAS, his historic photographs captured the lives of tens of thousands atomic energy workers in the 59,000 acre reservation surrounded by barbed wire and an overwhelming military security force that closely guarded America's Secret City; and


WHEREAS, Ed photographed not only the construction of the many plants that went by the secret code names of Y-12, K-25 and X-10, but the lives of the many workers at work and also off-duty raising children, shopping, going to school, movies, and everything needed for raising a typical family outside of the ever-present military force; and

WHEREAS, he was the only official photographer for the Manhattan Project and the only person allowed to take photos within the reservation making his unforgettable photographs chronicling the lives of the dedicated workers and their families true historic treasures for our great Nation.

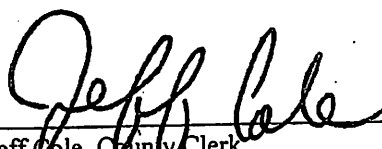
NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 15th day of April 2019 that we honor the unforgettable life of our dear friend, Ed Westcott. His photographs captured not only the Manhattan Project and the construction of the City of Oak Ridge, but the lives of all citizens who worked, lived and participated in these historic events that brought the end of the greatest World War ever, but also brought about the age of atomic energy. Ed Westcott will never be forgotten in history for his thousands of photographs that will remain an American treasure for eternity. Rest in peace our dear friend!

RESOLVED, DULY PASSED AND APPROVED this 15th day of April 2019.


Tracy Wandell, Chair, AC Commission


Terry Frank, Mayor

ATTEST:


Jeff Cole, County Clerk



Anderson County, Tennessee
Board of Commissioners

RESOLUTION No: 19-04-748

RESOLUTION HONORING CIVIL RIGHTS PIONEER ALFRED WILLIAMS

WHEREAS, on March 14th, 2019 this county and our Nation lost a brave and courageous civil rights pioneer who persevered to break down the barriers of public school discrimination for millions of Americans of color; and

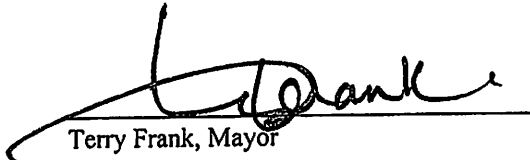
WHEREAS, Alfred Williams was a quiet and caring person with a big heart, but his legacy in the history of our Nation and school integration rings loud and will never be forgotten. Alfred was a member of the historic "Clinton 12" who peacefully walked down from the Foley Hill community to open the doors of racial equality at Clinton High School and the entire United States; and

WHEREAS, after the landmark U.S. Supreme Court decision in *Brown v. Board of Education* a court order was entered by Federal District Court Judge, Robert L. Taylor on August 26, 1956 for Clinton High School to allow all people of color to receive a free public education thus paving the way for the *Clinton 12*. Despite many violent attempts by white supremacists to stop the historic efforts by the City of Clinton, including the September 1st, 1956 riot and explosive destruction of the school, the community and civic leaders remained steadfast and pushed forward achieving the historic honor of being the first public school system in the south to be desegregated and achieve racial equality.

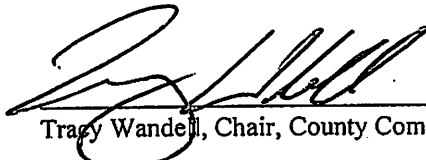
NOW THEREFORE, BE IT RESOLVED by the Anderson County Commission meeting in regular session this 15th day of April 2019 that we honor the life of Alfred Williams for his trailblazing efforts to open the doors for all people of color to access public education. He was an iconic figure in our Nation's civil rights history and we are proud to be home to a man that etched his name in the history books for all to know his bravery that impacted the lives of millions of Americans to come and remind us evermore that there's only one race in Anderson County and that's the human race.

BE IT FURTHER RESOLVED, that we declare August 26th, 2019 as "Alfred Williams Day" in Anderson County in honor of this noble man who tore down the barriers to public education for all.

RESOLVED, DULY PASSED AND APPROVED this 15th day of April 2019.


Terry Frank, Mayor




Tracy Wandell, Chair, County Commission

ATTEST:


Jeff Cole, County Clerk

Proclamation
Anderson County Board of Commissioners
Anderson County, Tennessee

WHEREAS, mental health is essential to overall health and well-being for children and adults of all ages, and the critical importance of mental health cannot be understated; and

WHEREAS, all Americans experience times of difficulty and stress in their lives, and should feel comfortable in seeking help and support to manage these times; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that identifies diet, exercise, sleep and stress management as tools that all Americans can use to protect their physical and mental health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, from children to senior citizens who suffer from mental health conditions, many often miss opportunities to recognize their full potential or experience life to the fullest; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive, and meaningful lives; and

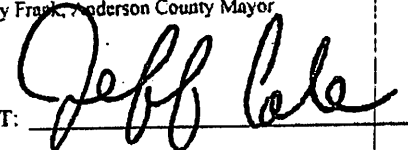
WHEREAS, each business, school, government agency, healthcare provider, organization and citizen has a responsibility to promote positive mental health and well-being for all, to foster the value and significance of positively and openly addressing mental health challenges.

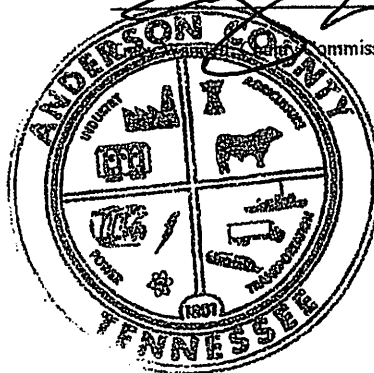
NOW THEREFORE, WE, Anderson County Mayor Terry Frank, and members of the Anderson County Board of Commissioners, do hereby proclaim May 2019 as Mental Health Month in Anderson County and do hereby also proclaim May 3rd 2019, as our community's day to elevate mental health literacy across our community by celebrating the Ride for Hope. We also call upon the citizens, government agencies, public and private institutions, businesses and schools in Anderson County to increase awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental health conditions at all stages, and especially before Stage 4.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the official seal of Anderson County to be affixed on this, the 15th day of April, 2019.


Mrs. Terry Frank, Anderson County Mayor

ATTEST:


Mr. Jeff Cole, County Clerk



Anderson County, Tennessee Board of Commissioners

RESOLUTION No: 19-04-749

RESOLUTION TO ADOPT THE TENNESSEE CONSOLIDATED RETIREMENT SYTEM 401K AND 457 PLANS

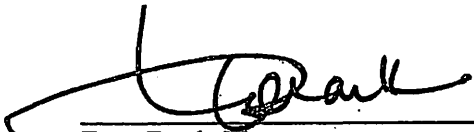
WHEREAS, the Anderson County Board of Trustees governing the Employee Benefit Trust has determined that it would be in the best interest of the County and its employees to adopt 401K and 457 retirement plans sponsored by the Tennessee Consolidated Retirement System (TCRS); and

WHEREAS, these plans remove the fiduciary duty legal concern from Anderson County Government and offer an improved fee structure for participants; and

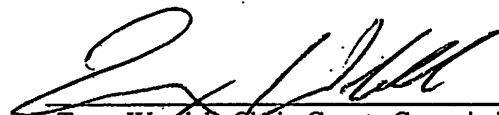
WHEREAS, these 401K and 457 retirement plans are separate and apart from the Defined Benefit Retirement Plan currently provided to all full-time Anderson County employees, but both are offered by the same entity for simplicity, accounting and ease of access by the participants; and

NOW THEREFORE, BE IT RESOLVED by the Anderson County Legislative Body meeting in regular session this 15th day of April 2019 that we adopt the Tennessee Consolidated Retirement System 401K and 457 plans for the optional use and benefit of all full-time employees fully set forth in Exhibit A and Exhibit B to this Resolution.

RESOLVED, DULY PASSED AND APPROVED this 15th day of April 2019.

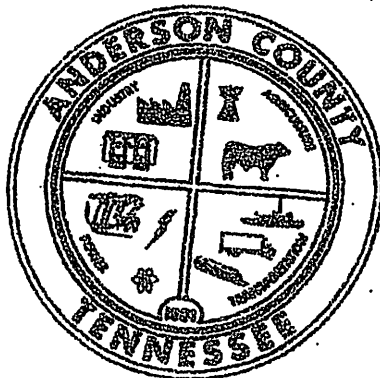


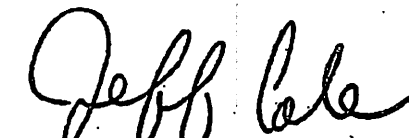
Terry Frank, Mayor



Tracy Wandell, Chair, County Commission

ATTEST:





Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-04-743

A RESOLUTION AUTHORIZING THE COUNTY MAYOR TO EXECUTE A CONTRACT BETWEEN THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND ANDERSON COUNTY FOR THE PURPOSE OF IMPLEMENTING THE LITTER GRANT PROGRAM.

WHEREAS, pursuant to Tennessee Code Annotated, 41-2-123, 57-5-201, and 67-4-402, the Commissioners of Transportation are authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state and interstate roads and highways; and

WHEREAS, upon submission by Anderson County of a grant application for Fiscal Year 2019/2020, the State of Tennessee Department of Transportation will provide a proposed contract to the Anderson County Commission that will govern the terms and conditions for the expenditure of grant money; and

NOW THEREFORE, BE IT RESOLVED, by the Anderson County Board of Commissioners meeting in session in Clinton, Tennessee on April 15, 2019:

That the County Mayor be authorized to enter into and sign a contract between the State of Tennessee, Department of Transportation, and Anderson County to implement the Litter Grant Program for Fiscal Year 2019/2020.

BE IT FURTHER RESOLVED THAT THIS RESOLUTION TAKE EFFECT FROM AND AFTER ITS PASSAGE, THE PUBLIC WELFARE REQUIRING IT.

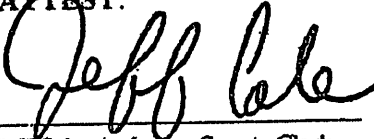
APPROVED:


Tracy Wendell, Co. Commission Chairman


Mrs. Terry Frank, Anderson County Mayor



ATTEST:


Jeff Cole, Anderson County Clerk

Anderson County, Tennessee
Board of Commissioners

RESOLUTION NO. 19-04-744

A RESOLUTION IN SUPPORT OF THE ANDERSON COUNTY COMPLETE COUNT
COMMITTEE IN PLANNING AND ENCOURAGING THE UNITED STATES CENSUS 2020
RESPONSE RATE IN ANDERSON COUNTY

WHEREAS, the 2020 Anderson County Census is only one year away, and Anderson County and other governments need to ensure a maximum response rate; and

WHEREAS, Anderson County must count every resident in order to be fully represented in both the Tennessee General Assembly and the United States Congress; and

WHEREAS, Anderson County needs to maximize Census response rates among households throughout Anderson County, as low response rates can result in undercounts of population and affect Congressional apportionment and funding levels for local programs; and


WHEREAS, local preparations for the 2020 Census will include the Anderson County Complete Count Committee, a group of local elected officials and community leaders tasked to encourage all households to participate in the Census; and


NOW THEREFORE, BE IT RESOLVED, that Anderson County highly supports the Anderson County Complete Count Committee, the members of which will engage in publicity, outreach and educational efforts to community leaders in an effort to overcome cultural, economic or linguistic barriers regarding participation in the U.S. Census; and

BE IT FURTHER RESOLVED that the Anderson County Board of Commissioners, urges all local governments and citizens to fully prepare for and participate in planning for the 2020 United States Census.

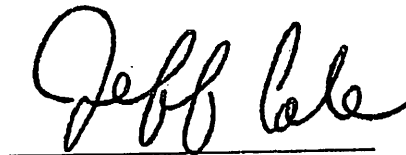
ADOPTED this the 15 day of April, 2019.

APPROVED:


Tracy Wandell, Commission Chairman


Terry Frank, Anderson County Mayor

ATTEST:


Jeff Cole, Anderson County Clerk



Anderson County, Tennessee Board of Commissioners

E

RESOLUTION No: 19-04-747

RESOLUTION REQUESTING THE TENNESSEE VALLEY AUTHORITY TO EXTEND THE PUBLIC COMMENT PERIOD FOR AN ADDITIONAL NINETY (90) DAYS REGARDING THE CLOSURE OF THE BULL RUN FOSSIL FUEL PLANT.

WHEREAS, the Tennessee Valley Authority (TVA) has announced plans to cease operations of the Bull Run Fossil Fuel Plant in 2023; and

WHEREAS, the potential for a large-scale environmental effect is probable and additional data and remediation plans need to be shared with the public and the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, the public comment period is set to expire on April 8th, 2019 but many questions have been unanswered and final remediation plans have not been presented to the public;

WHEREAS, the Anderson County Intergovernmental Committee has passed Resolution No: 746 on April 8th, 2019 requesting a ninety (90) extension or until final remediation plans have been presented to the public and to the satisfaction of the Tennessee Department of Environment and Conservation.

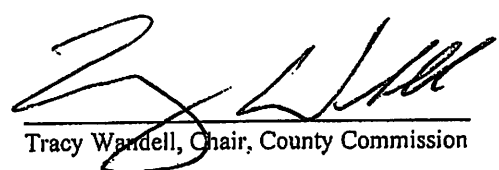
NOW THEREFORE, BE IT RESOLVED by the Anderson County Commission meeting in regular session this 15th day of April 2019 that we respectfully request the Tennessee Valley Authority to extend the public comment period for an additional ninety (90) or until final remediation plans have been presented to the public and to the satisfaction of the Tennessee Department of Environment and Conservation.

BE IT FURTHER RESOLVED, that we authorize the County Clerk to send a fully executed version of this Resolution to the Tennessee Valley Authority administration.

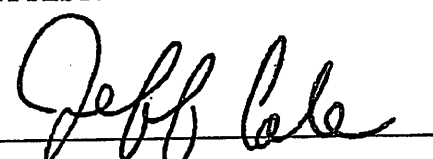
RESOLVED, DULY PASSED AND APPROVED this 15th day of April 2019.


Terry Frank, Mayor




Tracy Wardell, Chair, County Commission

ATTEST:


Jeff Cole, County Clerk

Anderson County, Tennessee
Board of Commissioners
INTERGOVERNMENTAL COMMITTEE
RESOLUTION No: 19-04-746

RESOLUTION REQUESTING THE TENNESSEE VALLEY AUTHORITY TO EXTEND THE PUBLIC COMMENT PERIOD FOR AN ADDITIONAL NINETY (90) DAYS REGARDING THE CLOSURE OF THE BULL RUN FOSSIL FUEL PLANT.

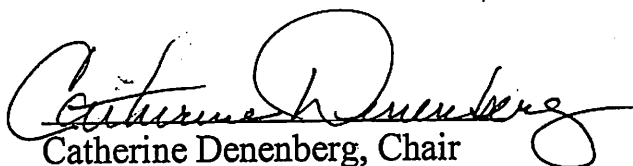
WHEREAS, the Tennessee Valley Authority (TVA) has announced plans to cease operations of the Bull Run Fossil Fuel Plant in 2023; and


WHEREAS, the potential for a large-scale environmental effect is probable and additional data and remediation plans need to be shared with the public and the Tennessee Department of Environment and Conservation (TDEC); and

WHEREAS, the public comment period is set to expire on April 8th, 2019 but many questions have been unanswered and final remediation plans have not been presented to the public.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Intergovernmental Relations Committee meeting in regular session this 8th day of April 2019 that we respectfully request the Tennessee Valley Authority to extend the public comment period for an additional ninety (90) or until final remediation plans have been presented to the public and to the satisfaction of the Tennessee Department of Environment and Conservation.

RESOLVED, DULY PASSED AND APPROVED this 8th day of April 2019.


Catherine Denenberg, Chair
Intergovernmental Committee


Tracy Wandell, Chair
A.C. County Commission

Anderson County, Tennessee

Board of Commissioners

RESOLUTION No: 19-04-745

RESOLUTION TO ADOPT THE 2018 EDITION OF THE VARIOUS INTERNATIONAL BUILDING CODES AS THE OFFICIAL BUILDING CODES OF ANDERSON COUNTY, TENNESSEE TO INCLUDE THE FOLLOWING SPECIFIC 2018 CODE TITLES: INTERNATIONAL RESIDENTIAL CODE; INTERNATIONAL BUILDING CODE; INTERNATIONAL FUEL GAS CODE; INTERNATIONAL PLUMBING CODE; INTERNATIONAL MECHANICAL CODE; INTERNATIONAL PROPERTY MAINTENANCE CODE AND TO REPEAL PRIOR EDITIONS PREVIOUSLY ADOPTED AND TO PROVIDE ENFORCMENT MECHANISMS.

WHEREAS, Tennessee Code Annotated, § 5-20-102, allows the County Legislative Body to adopt standard and common building codes by reference; and

WHEREAS, Anderson County currently operates under, and enforces various provisions of, the International Building Codes and desires to update to the most recent edition, repeal editions previously adopted and to amend specific sections of the 2018 edition; and

WHEREAS, Anderson County wishes to specifically adopt the 2018 editions of the various International Codes including: the International Residential Code; International Building Code; International Fuel Gas Code; International Plumbing Code; International Mechanical Code and International Property Maintenance Code. This code shall apply to all structures governed by the *Anderson County Zoning Resolution* and under the jurisdiction of the Anderson County Building Commissioner; and

WHEREAS, the Anderson County Building Commissioner and staff, with the assistance of the County Law Director when requested, as authorized under *T.C.A. § 5-20-104*, shall be charged with enforcement of these codes, and

WHEREAS, the 2018 edition of the these various codes shall be on file in the County Clerk's Office and subject to public inspection for a period of three (3) weeks prior to the official effective date.

NOW THEREFORE, BE IT RESOLVED by the Anderson County Board of Commissioners meeting in regular session this 15th day of April 2019 that we hereby repeal all prior versions of the International Codes and further adopt and authorize the enforcement of all 2018 Editions of the International Code including: International Building Code; International Residential Code; International Fuel Gas Code; International Plumbing Code; International Mechanical Code and International Property Maintenance Code subject to the following amendments, modifications and deletions:

NOW THEREFORE, BE IT FURTHER RESOLVED that we specifically amend the following codes and individual provisions:

SECTION 1 - 2018 INTERNATIONAL RESIDENTAL CODE

Permits. Permit fees adopted by Anderson County, Tennessee.

Section [A] 101.1 Delete [*Name of Jurisdiction*] and insert Anderson County, Tennessee in its place.

Section R302.5.1 Delete the words 'equipped with a self-closing or automatic closing device'. (Opening Protection).

Section R303.4 Delete the word 'shall' and replace with 'may' (Mechanical Ventilation).

Section R313.1. Delete the word 'shall' and replace with 'may' (Townhouse Automatic Sprinkler Systems).

Section 313.2. Delete the word 'shall' and replace with 'may'. (One and Two Family Dwellings Automatic Sprinkler Systems).

Section R314.3 (location and type of smoke detectors).

Insert "5. In each garage these smoke alarms shall be specifically approved for use in the garages in the manufacturers written instructions. **Exception:** Heat detectors interconnected with the alarm system and having battery backup may be used in a garage.

Table N1102.1.2 (R402.1.2) Insulation and fenestration requirements by component. In row Climate Zone 4 except marine under Ceiling R-Value delete "49" and replace with "38". In the same row under Wood Frame Wall R-Value delete "20 or 13+5" and replace with "13".

Table N1102.2.10 (R402.2.10) Slab on grade floors requirement amendment to be optional. (Foam board placement).

Section N1102.4.1.2 (R402.4.1.2) Delete the word "shall" and replace with 'may'. (blower door testing).

Section N1103.1.1 (R403.1.1) Add the word 'optional' after the word thermostat in the section title. Before the first sentence insert 'where required by the *building official*'. (programmable thermostats).

Section N1103.3.3 (R403.3.3) Delete the word 'mandatory' and replace with 'optional'. (Duct system air leakage test).

Section N1103.6 (R403.6) Delete the word 'mandatory' and replace with 'optional', delete 'The building shall be provided with ventilation that meets' and replace with 'buildings provided with ventilation shall meet'. (Mandatory mechanical ventilation).

Section N1104 (R404) delete section in its entirety. (power and lighting systems).

Includes these appendices: (all others excluded).

Appendix A- Sizing and Capacities of Gas Piping.

Appendix B- Sizing of Venting Systems equipped with draft hoods.

Appendix C- Exit Terminals of mechanical draft and direct-vent venting systems.

Appendix E- Manufactured Housing used as Dwellings.

Appendix H- Patio Covers.

Appendix M- Home Day Care R-3 Occupancy.

Appendix P- Sizing of water piping systems.

Appendix Q- Tiny Houses.

Appendix T- Solar Ready Provisions Detached one-and-two Dwellings and Townhouses.

Table R301.2 (1) Climatic and Geographic Design Criteria.

Insert "10 PSF" in the table for Ground Snow Load.

Insert "90" in the table for Wind Speed.

Insert "No" in the table for topographic effects.

Insert "C" in the table for Seismic Design Category.

Insert "Severe" in the table for Weathering.

Insert "12 inches" in the table for Frost Line Depth.

Insert "Moderate to heavy" in the table for Termite.

Insert "19 degrees Fahrenheit" in the table for Winter Design Temperature.

Insert "No" in the table for Ice Barrier Underlayment Required.

Insert "210" in the table for Air Freezing Index.

Insert "59.4" in the table for Mean Annual Temperature.

SECTION 2 - 2018 INTERNATIONAL BUILDING CODE (Commercial)

Section [A] 101.1 Delete [*Name of Jurisdiction*] and insert Anderson County, Tennessee in its place.

Section [A] 101.2.1 Insert 'The following Appendices are specifically included in the adoption. All others are excluded.'

Appendix C- Group U – Agricultural buildings.

Appendix E- Supplementary Accessibility Requirements.

Appendix F- Rodent Proofing.

Appendix G- Flood Resistant Construction.

Appendix H- Signs.

Appendix I- Patio Covers.

Appendix J- Grading.

Appendix K- Administrative Provisions.

Section [A] 101.4.3 Delete "*International Private Sewage Disposal Code*" and replace with Anderson County Health Department.

Section 1015.2 Delete first sentence and replace with 'Guards shall be located along open-sided walking surfaces or ground surfaces including but not limited to mezzanines, equipment platforms, stairs, ramps, landings, retaining walls and any other locations that are located more than thirty (30) inches (762mm) measured vertically to the floor or grade below at any point within thirty-six (36) inches (914mm) horizontally to the edge of the open side.

SECTION 3 – 2018 INTERNATIONAL FUEL GAS CODE

Section [A] 101.1 Delete [*Name of Jurisdiction*] and insert Anderson County, Tennessee in its place.

Section [A] 101.3 Appendices. Insert 'The following Appendices are specifically included in the adoption. All others are excluded.

Appendix A - Sizing and Capacities of Gas Piping.

Appendix B - Sizing of venting systems serving appliances equipped with draft hoods, category I appliances and appliances listed for use with type B vents (IFGC).

Appendix C - Exit terminals of mechanical draft and direct vent venting systems (IFGC).

Section [A] 106.6.2 Fee Schedule Delete section 106.6.2 in its entirety, insert "Fees as adopted by resolution for Anderson County, Tennessee.

SECTION 4 – 2018 INTERNATIONAL PROPERTY MAINTENANCE CODE

Section [A] 101.1 Title Delete [*Name of Jurisdiction*] and insert Anderson County, Tennessee in its place.

Section [A] 101.2 Scope Insert the word 'vehicles' after the word 'equipment'.

Section [A] 102.3 Application of other codes Delete "*International Zoning Code*" and insert in its place "adopted codes, ordinances and resolutions of Anderson County, Tennessee."

Section [A] 103.5 Fees Permit fees adopted by Anderson County, Tennessee.

Section [A] 112.4 Failure to comply Delete “liable to a fine of not less than [AMOUNT] dollars or more than [AMOUNT] dollars and insert “subject to penalties as prescribed by law in its place.

Section [A] 201.3 Delete “*International Zoning Code*” and insert in its place “adopted codes, ordinances and resolutions of Anderson County, Tennessee.”

Section 303.3 Add new section as follows:

‘All abandoned swimming pools shall be filled with concrete dirt or such material as is necessary to prevent accumulation of water within the pool area. Any pool which is maintained or list in such condition as to demonstrate the intent of the owner that they are not to be in use for an indefinite period of time or a swimming pool not in use for a period of one year shall be presumed to be abandoned’.

SECTION 5 – 2018 INTERNATIONAL MECHANICAL CODE

Section [A] 101.1 Title. Delete “[NAME OF JURISDICTION]” and insert in its place “Anderson County, Tennessee”.

Section [A] 101.2.1 Appendices. Insert “The following Appendices are specifically included in the adoption. All others are excluded.

Appendix A - Chimney Connector Pass-Through”

Section [A] 106.5.2 Fee schedule. Delete Section 106.5.2 in its entirety and insert “Fees as adopted by resolution for Anderson County, Tennessee.”

Section [A] 108.4 Violation penalties. Delete “guilty of a [SPECIFY OFFENSE], punishable by a fine of not more than [AMOUNT] dollars or by imprisonment not exceeding [NUMBER OF DAYS], or both such fine and imprisonment” and insert “subject to penalties as prescribed by law” in its place.

Section [A] 108.5 Stop work orders. Delete “liable for a fine of not less than [AMOUNT] dollars or more than [AMOUNT] dollars” and insert “subject to penalties as prescribed by law” in its place.

SECTION 6 – 2018 INTERNATIONAL PLUMBING CODE

Section [A] 101.1 Title. Delete “[NAME OF JURISDICTION]” and insert in its place “Anderson County, Tennessee”.

Section [A] 101.2 Scope. At the end of the first paragraph insert “The following Appendices are specifically included in the adoption. All others are excluded.

Appendix B. Rates of Rainfall for Various Cities.

Appendix C. Structural Safety.

Appendix D. Degree Day and Design Temperatures.

Appendix E. Sizing of Water Piping System”.

Section [A] 106.6.2 Fee schedule. Delete Section 106.6.2 in its entirety and insert "Fees as adopted by resolution for Anderson County, Tennessee."

Section [A] 108.4 Violation penalties. Delete "guilty of a [SPECIFY OFFENSE], punishable by a fine of not more than [AMOUNT] dollars or by imprisonment not exceeding [NUMBER OF DAYS], or both such fine and imprisonment" and insert "subject to penalties as prescribed by law" in its place.

Section [A] 108.5 Stop work orders. Delete "liable for a fine of not less than [AMOUNT] dollars or more than [AMOUNT] dollars" and insert "subject to penalties as prescribed by law" in its place.

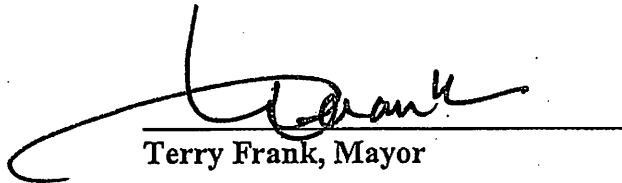
Section 305.41 Sewer Depth delete [NUMBER] in two places and insert '12 inches' in its place.

Section 701.2 Sewer required delete "that is in accordance with "*International Private Sewage Disposal Code*".

Section 903.1 Roof Extension. Delete "[NUMBER]" and insert "twelve" in its place. Delete "(mm)".

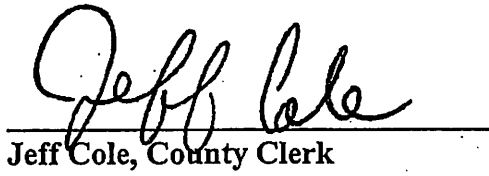
APPROVED, DULY PASSED AND EFFECTIVE this 15th Day of April, 2019.


Tracy Wandell, Chair A.C. Comm.


Terry Frank, Mayor

ATTEST:




Jeff Cole, County Clerk